NOTICE OF
SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

The Board of Trustees of
The San Francisco Community College District will meet on

LOCATION: Chinatown/North Beach Campus
          Annex Auditorium
          628 Washington Street, 808 Kearny Street, San Francisco

DATE: Tuesday, September 11, 2012

TIME: 6:30 P.M.

I. Roll Call

II. Pledge of Allegiance

III. CONSIDERATION OF VOLUNTARY REQUEST OF A SPECIAL TRUSTEE
    (Item held over from August 23 Special Board Meeting)
In various venues and conversations the possibility of voluntarily requesting that the State
Chancellor appoint a special trustee to the CCSF Board of Trustees has been referenced.
The possible merits and value of such an action will be discussed at this special meeting.
The Board has received letters from the Accrediting Commission and the State Chancellor’s
office recommending such an action.

RECOMMENDATION: That the Board of Trustees consider the information they have
received and take action as they deem appropriate.

IV. RESOLUTION 120911-B1: Adoption of Final Budget for FY 2012-2013

V. RESOLUTION 120911-P1: Amend the SFCCD Policy Manual by Amending Board Policy
   1200 – DISTRICT VISION AND MISSION STATEMENT 2ND Reading

VI. BOARD PRIORITIES FOR SPRING 2013
As the College faces its accreditation and fiscal management crisis, direction is needed by
the Board to guide the institution. For example, the institution must meet base enrollment
for Spring 2013 in the most cost effective way; the institution must meet the accreditation
recommendations; the institution must demonstrate its financial solvency.

RECOMMENDATION: That the Board of Trustees provide guidance and direction to the
College administration in the form of priority goals for Spring 2013.

BOARD OF TRUSTEES
JOHN RIZZO, PRESIDENT · DR. ANITA GRIER, VICE PRESIDENT
DR. NATALIE BERG · CHRIS JACKSON · STEVE NGO · RODRIGO SANTOS · LAWRENCE WONG
WILLIAM WALKER, STUDENT TRUSTEE · DR. PAMILA FISHER, INTERIM CHANCELLOR
VII. ANNUAL ASSESSMENT, PLANNING AND BUDGETING PROCESS AND TIMELINE
Accreditation Workgroup #2 (Institutional Effectiveness and Planning) drafted a proposed
Annual Assessment, Planning, and Budgeting timeline which reflects the following
characteristics of effective planning: (a) directed by Board priorities and the College’s
Mission Statement; (b) informed by data and assessments; (c) supported by unit-level
planning that addresses Board priorities, references data trends, and is sufficiently timely
so as to inform the following year’s annual plan and annual budget; (d) transparent and
efficient in prioritizing allocation and resource decisions, including resource reductions
when necessary, for the upcoming year; and (e) characterized by broad communication and
dialogue at several critical junctures.

RECOMMENDATION: That the Board of Trustees review and approve the proposed
Annual Assessment, Planning and Budgeting Process and Timeline.

VIII. BOARD PLANNING PRIORITIES FOR FISCAL YEAR 2013-2014
Determining priorities for next fiscal year is the first step in the proposed annual
assessment, planning and budgeting process, and will influence the program review process,
in turn informing the resource allocation process for fiscal year 2013-14. The Board will
review College data and assessments to determine the board planning priorities for fiscal
year 2013-2014.

RECOMMENDATION: That the Board of Trustees identify board planning priorities for
Fiscal Year 2013-2014.

IX. Adjournment

Periodically, writings that are public records, which relate to an agenda item for an open session of a regular meeting of the Board of Trustees are distributed less than
72 hours prior to that meeting. Any such writings are available for public inspection at the time these writings are distributed to at least a majority of the Board. The
address where such writings will be available for public inspection is:

50 Phelan Avenue
Conlan Hall
San Francisco, CA 94112

3 Gough Street
San Francisco, CA 94103

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